

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 10, 2018 ~ 7:15 PM  
CITY HALL - 125 THIRD AVENUE NORTH

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Strategic Directions

1. **Develop** systemic student support services in each school and classroom
  2. **Promote** ownership of learning by students and staff through an engaging environment and professional development
  3. **Secure**, sustain and allocate resources to meet student needs
  4. **Strengthen** family connections and engagement
  5. **Partner** with community and businesses to leverage local resources
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I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION and REPORTS (Strategic Direction 4)

A. QUALITY-IN-ACTION

1. Activities Director Chad Sexauer and the coaches and advisors will provide a recap of the fall activity seasons and recognize the 2018 All Conference and Spotlight Honors: **Cross Country**: Amanda Kelly and Nicole Kelly; **Football**: Baily Boesch, Derek Hane, and Jackson Luhrs; **Boys' Soccer**: Marco Gonzalez, Sam Lehmann, and Jakob Standley; **Girls' Soccer**: Makenna Deering, Clair Lehmann, and Leah Willenbring; **Swimming**: Jenna Totino; **Tennis**: Bauston Lenarz, and Savannah Lenarz; **Theater**: Zoe Franklin, Otto Lieder, Brooke Niebeling, and Emily Vaillancourt.
2. School Board members volunteer hundreds of hours and an immeasurable amount of energy to assure that our schools are providing the best education possible for all children in our community. Members of the School Board and district administration would like to thank Kristie Hood and Sarah Winslow-Brewer for their commitment and dedication during their terms on the South St. Paul School Board. We wish them luck on their future endeavors. (C. Walker and D. Webb)

B. REPORTS

1. Vice Chair Kristie Hood will highlight the recent work of the School Board.

### III. APPROVAL OF MEETING AGENDA/MINUTES (Strategic Direction 4)

- A. School Board Meeting Agenda, December 10, 2018
- B. Committee-of-the-Whole Meeting Minutes, November 26, 2018
- C. Regular Board Meeting Minutes, November 26, 2018
- D. Policy and Finance Committee Meeting Minutes, November 14, 2018
- E. Special Work Session Minutes, November 17, 2018

### IV. CONSENT ITEMS (Strategic Direction 3)

- A. Financial Claims: Bills Payable (A. Bushberger)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (C. Miller)

### V. POLICY (Strategic Direction 1)

- A. Approval, Policies Under Review Since November 26, 2018
  - 1. Harassment and Violence #413
  - 2. Enrollment of Nonresident Students #509
- B. Review, Policies Under Review Until January 14, 2019
  - 1. Distribution of Materials on School District Property by Nonschool Persons #904 (S. Brott)
  - 2. Distribution of NonSchool Sponsored Materials on School Premises by Students and Employees #505 (S. Brott)
  - 3. Carry-Home and Electronic Flyer Distribution #505.1 - ABOLISH (S. Brott)
  - 4. Public Data Requests #722 (S. Brott)
  - 5. Visitors to School District Buildings and Sites #903 (S. Brott)
  - 6. Advertising #905 (S. Brott)

### VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve the 2018 Payable 2019 Final Property Tax Levy. (A. Bushberger)
- B. Approval, for the South St. Paul School Board to approve the 2019-2020 School Calendar Guiding Change Document. (D. Webb)
- C. Approval, for the South St. Paul School Board to approve the 2018-19 budget revisions. (D. Webb)
- D. Approval, for the South St. Paul School Board to approve the Early Retirement Incentive Plan. (A. Bushberger)

- E. Approval, for the South St. Paul School Board to approve the new Career and College Readiness courses for the 2019-20. (D. Webb)

**VII. INFORMATIONAL ITEMS (Strategic Direction 4)**

- A. **Superintendent's Report:** Dr. Dave Webb, Superintendent of South St. Paul Public Schools, will share pertinent items with the Board and community.
  
- B. **Board Members' Reports/Committee Updates:** Board members will report on recent educational activities/events in which they have participated as well as other informational items

**VIII. SUPPLEMENTAL AGENDA (Strategic Directions 1-5)**

- A. Other Business Deemed Necessary by the Board of Education